

ALEX G. TSE (CABN 152348)
Attorney for the United States
Acting under Authority Conferred by 28 U.S.C. § 515

BARBARA J. VALLIERE (DCBN 439353)
Chief, Criminal Division

ADAM A. REEVES (NYBN 2363877)
ROBERT S. LEACH (CABN 196191)
Assistant United States Attorney

450 Golden Gate Avenue, Box 36055
San Francisco, California 94102-3495
Telephone: (415) 436-7157
Fax: (415) 436-7234
Adam.Reeves@usdoj.gov

Attorneys for United States of America

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,)	Case No. CR 16-00462 CRB
)	
Plaintiff,)	NOTICE OF MOTION TO ISSUE
)	RULE 17 SUBPOENAS AND FOR
v.)	OTHER RELIEF
)	
SUSHOVAN TAREQUE HUSSAIN,)	Date: July 14, 2017
)	Time: 11 a.m.
Defendant.)	Court: Hon. Charles R. Breyer

Pursuant to Fed. R. Crim P. 17(c) (“Rule 17”) and Local Criminal Rule 47-2, the United States hereby moves for an order from the Court to issue two Rule 17 subpoenas to Hewlett-Packard Enterprise (“HPE”), formerly known as Hewlett-Packard Company (collectively “HP”). The government respectfully requests that the Court please hear this motion on July 14, 2017 or on any other date as may be ordered by the Court.

The first Rule 17 subpoena would compel HP to produce the transcript of the defendant’s interview with the Financial Reporting Council in the United Kingdom. The second Rule 17 subpoena would compel HP to produce all documents produced by the defendant to HP.

1 In further support of this motion, the United States is filing the accompanying Memorandum in
2 Support of United States' Motion to Issue Rule 17 Subpoenas and for Other Relief dated today and the
3 June 16, 2017 Declaration of AUSA Adam A. Reeves.

4 Dated: June 16, 2017

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7 /s/

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ADAM A. REEVES
ROBERT S. LEACH
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